

S-E-C-R-E-T

AGENDA
Meeting No. 51
Research, Development and Production Review Board MEETING NO. 51

7 December 1955Room 2035 "I" Bldg. - 1400 HoursI. Old Business:

1. Review and Approval of the Minutes of Meeting #50.

II. New Business:

1. Review of R&D Projects

- A. Operational characteristics of AR-2 facsimile printer.
- B.
- C. RS-8 Cargo Chute Locator.
- D. Balance of projects as time permits.

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JUST	<u>22</u>	NEXT REV	<u>2010</u>	AUTH	

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25 YEAR RE-REVIEW

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MINUTES

Research, Development and Production Review Board

- I. Meeting #51 of the Research, Development and Production Review Board was held in the OC Conference Room at 1400 hours on 7 December 1955. The following persons were in attendance:

25X1



*Part-time

II. Under Agenda Item I, Old Business:

1. The Minutes of Meeting #50 were reviewed and approved.
2. The matter of the operational testing of equipment was discussed. The OC-O&T Division indicated through a shortage of personnel they had not as yet been able to establish any definite plans for these tests.

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The O&T Division indicated that they believed the base station equipment should be moved to the main operating room at the station. The Engineering Division pointed out that the equipment was classified Secret and as such was supposed to be placed in an area having a door with a three-combination lock. Considerable discussion took place on this point. The Chairman stated that if it was necessary, he would be willing to sign a Memorandum giving authorization to place the equipment in the main office.

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III.

New Business:

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1. [] Development Program: The Chairman indicated that the Engineering Division had requested that this item be considered first under new business, since the contractor was in a position to start work on this project very shortly, provided firm requirements could be placed on him. After considerable discussion of the rework required to put this equipment in a preproduction prototype form, and of proposed operational use of the equipment, it was agreed that the Engineering Division should process a proposal from the contractor looking toward the rework of the present equipment to remove known deficiencies and to include the delivery of six preproduction prototypes. The total cost of such work will be approximately \$315,000. For the record, it is noted that Mr. S. [] Plans & Policy Staff, abstained from voting on this motion.

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2. AR-2: The Board reviewed proposed operational characteristics for this equipment and approved them as presented, with the stipulation that any minor word changes that the members felt necessary would be worked out directly between the members and the Engineering Division.

The Board further directed Engineering to construct at the Laboratory nine additional AR-2 units and prepare approximately 20 Instruction Books covering the equipment. The Board further directed Engineering to proceed with the development of a smaller transistorized version of the AR-2.

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3. [] The Board reviewed the staff study prepared by the Engineering Division and approved the action contained in Paragraph 6 thereof.

4. RS-8 Cargo Chute Location: The Board concurred in the Engineering Division's recommendation that this project be dropped.

5. The O&T representative stated that he had received written confirmation from FI-OPS of the requirements expressed verbally at the last Ideas and Requirements Panel meeting for 10 [] Transmitter 25X1 Adapters and 20 additional RS-13 units.

The requirements carry the stipulation that the Transmitter Adapters must be U. S. sterile, and it was decided that [] would be requested to have these units developed in that area. The O&T Division will forward to Engineering the requirements of both of these items and the Engineering Division will take the appropriate action. 25X1

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- IV. It was tentatively decided to hold a special meeting on December 22 at 9:30 a.m. in order to continue the review of the R&D Program. The meeting adjourned at 1615 hours.

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Distribution:

Members and those in attendance
listed in Paragraph I
R&D Internal Projects
R&D External Projects

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